



City of Madison
Minutes - Approved
Task Force on Structure of City Government
Executive Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, October 18, 2018

12:00 noon

City-County Building, Room 354
210 Martin Luther King, Jr. Blvd.

**NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL
EXISTS AT THIS MEETING.**

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the City Attorney (608) 266-4511

[Legislative File No. 50732](#) - DOCUMENTS RELATED TO THE TASK FORCE

1. CALL TO ORDER / ROLL CALL

Meeting Called to Order at 12:00 p.m.

Present: Harrington, Rothschild (by phone), Castañeda, Northrop

Absent: Upchurch

Also Present: Task Force Member Rebecca Kemble and Assistant City Attorney John Strange

2. APPROVAL OF MINUTES

Motion by Northrop, second by Castañeda, to approve minutes of the October 8, 2018 meeting.
Motion passed by voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

5. WHETHER TO RETAIN SERVICES OF OUTSIDE COUNSULTANT TO ASSIST IN PUBLIC ENGAGEMENT

The subcommittee discussed and decided to table the issue of public engagement until a later date.

6. DISCUSSION OF FUTURE DATES, TIMES AND LOCATIONS FOR FUTURE MEETINGS OF THE TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT

The chair reiterated that a meeting of the full task force has been set up for November 19, 2018 at 6:00 p.m.

7. DISCUSSION OF ORGANIZATION AND PLAN FOR FUTURE WORK OF THE TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT

The subcommittee decided that in addition to the BCC subcommittee they should create a Common Council subcommittee of three members to develop a range of possible recommendations that the Task Force could make regarding changes to the structure and function of the Common Council. The subcommittee decided that John Rothschild would chair the Common Council subcommittee and that Eileen Harrington would solicit volunteers to serve on it.

8. FUTURE AGENDA ITEMS

None at this time.

9. ADJOURNMENT

Meeting adjourned at 1:00 p.m.